

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, January 24, 2022**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/99542473361>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 995 4247 3361#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough	Sanam Arab	Paul Cousins
	Donna Fisher	Jamie Griffin
	Wa-Louisa Hubbard	Zach Michels
Student Representatives:	Eren Buyukbozkirli	Alex Gilbert

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – January 10, 2022

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

1. Auditor Rana Emmons, C.P.A. - PSLZ PLLC

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E. APPROVAL OF AGENDA

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F. DECLARATION OF CONFLICTS OF INTEREST

G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

Page # 83-84

J. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry

Page # 85-98

2. Public Services Superintendent – Dan Schlaff

Page # 99-102

3. Community Development Manager – Michelle Aniol

Page # 103-108

4. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

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Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
6. City Manager Report – Justin Breyer **Page # 111-122**
7. Mayor Report – Shawn Keough **Page # 123-124**
8. Council Member Reports
 - a. Jamie Griffin **Page # 125-170**

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$340,846.46 **Page # 171-180**
2. Consideration of: Appointments to Arts, Culture, and Heritage Committee **Page # 181-184**

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Fire Station Guiding Principles **Page # 185-224**
2. Consideration of: Award of Second Street Water Main and Sidewalk to Concord
Excavating and Grading for an Amount not to Exceed \$686,326.69 **Page # 225-244**
3. Discussion of: Emergency Response Cost Recovery Ordinance **Page # 245-248**
4. Consideration of: Parks and Recreation Commission **Page # 249-250**

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N. COUNCIL COMMENTS

O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT